



**AMERICAN LEGION AUXILIARY**

Department of California  
401 Van Ness Avenue, Room 113  
San Francisco, California 94102-4586  
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**Official Resolution Form**

This form must be prepared in triplicate and double spaced. Resolutions pertaining to proposed amendments to the Department Constitution & Bylaws must be in the Department Office **not later than 75 days prior** to the opening of Department Convention; those pertaining to Finance **not later than 60 days prior**; and all others **not later than 45 days**.  
*(Reference: Department Constitution, Article IV, Section 4.)*

Submitted By: \_\_\_\_\_ District: \_\_\_\_\_

Subject: \_\_\_\_\_

**This Space for Department Use Only**

Resolution No. \_\_\_\_\_

Filed with Department Resolutions Chairman in duplicate by Department Secretary/Treasurer — Date: \_\_\_\_\_

Passed: \_\_\_\_\_ or Rejected: \_\_\_\_\_ by Convention Committee on \_\_\_\_\_

Committee meeting held at \_\_\_\_\_ *Name of Committee* — Date: \_\_\_\_\_

Signature of Convention Committee Secretary \_\_\_\_\_

Signature of Convention Committee Chairman \_\_\_\_\_

**If rejected, return to the Department Resolutions Chairman**  
following meeting of Convention Committee.